

## TOWNSHIP BOARD OF TRUSTEES AGENDA






DATE: WEDNESDAY, DECEMBER 14, 2005

TIME: 7:00 P.M.




LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order






Pledge of Allegiance



1. Roll Call
2.  Approval of the Agenda Items (with any corrections)
3.  Approval of Both Runs
4.  Approval of the November 22, 2005 previous Meeting Minutes
5.  **CONSENT AGENDA ITEMS:**
- 5a.  **Clerks Department:**
  1. Landscape Bond Release; Sec. 5; Wolverine Country Club Subdivision
  2. Landscape Bond Release; Sec. 28; Chelsea Court Subdivision
  3. Landscape Bond Release; Sec. 30; Gloede Park Subdivision
  4. Underground Utility Portion of the Site Plan Bond Release; Sec. 20; Baker Machining & Mold Technologies
  5. Paving Bond Release; Sec; 20; Baker Machining & Mold Technologies
  6. Wall Sign Bond Return; Sec. 32; Wrap me Slender
6. Public Portion: (Non Agenda Items Only – 3 minute time limit)

**PUBLIC HEARING:**



7.  **Proposed Zoning Ordinance Amendment Section 10.0704;**  
In increase to the maximum height of structures in the  
Residential One Family Urban (R-1) District.
8.  **Proposed Master Plan Amendment:**
  - **Section 2 and 3 - Density Increase**
9.  **Request to Adopt Resolution No. 2 to create the Special Assessment District for Street Lighting for Clearstone Subdivision;** Located on the southwest corner of 26 Mile and Luchtman Roads; Salvatore DiMercurio & Frank Karam, Petitioners. Permanent Parcel No. 08-05-200-011.

**PLANNING COMMISSION:**




10.  **Final Plat; Chelsea Court Subdivision;** Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road ; Cornerstone Land Development, Co., Petitioner. Permanent Parcel No. 08-28-200-025.
11.  **Final Plat; Wolverine Country Club Subdivision Phase I;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08-05-400-030.
12.  **Final Plat; Rockwood Subdivision # 2;** Located 700' north of 21 Mile Road on the west side of Rockwood Drive; Rocco Galati, Petitioner. Permanent Parcel No. 08-28-376-004.
13.  **Tentative Preliminary Plat (Revised); Gloede Park Subdivision;** Located on the northwest corner of 21 Mile Road and Garfield Road; John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020.
14.  **Final Preliminary Plat (Revised); Gloede Park Subdivision;** Located on the northwest corner of 21 Mile Road and Garfield Road; John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020.







15.  **Final Preliminary Plat (Revised); Westminister Subdivision, Phase I;** Located north of 22 Mile Road, approximately ¼ mile east of Hayes Road; Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-19-200-012.
16.  **Final Preliminary Plat (Revised); Westminister Subdivision, Phase II;** Located north of 22 Mile Road, approximately ¼ mile east of Hayes Road; Pulte Land Company, LLC, Petitioner. Permanent Parcel No. 08-19-200-012.

**OLD BUSINESS:**



17.  **Request to Delay Installation of the 8' pathway; Macomb Town Center South;** Anderson Eckstein & Westrick, Inc., Petitioner. Permanent Parcel No. 08-09-300-014
18.  **Request for Liquor License; VICORP Restaurants, Inc. d/b/a Baker's Square;** Located on the northeast corner of 21 Mile Road and Hayes Road (excluding the immediate corner); Vicorp Restaurants, Petitioner. Permanent Parcel No. 08-30-354-024.

**NEW BUSINESS:**

19.  **Request to Schedule the Public Hearing Date; January 11, 2006; Industrial Development District; Macomb Industrial Park Unit 11;** Located west of Industrial Drive and approx. 1600 feet north of 23 Mile Road. Greg Iacobelli Petitioner, Permanent Parcel No. 08-18-326-011
20.  **Request to Schedule the Public Hearing Date; January 11, 2006; Special Assessment District; Street Lighting; Margherita Estates Subdivision;** Located on the west side of Card Road and approximately ¼ mile north of 22 Mile Road; Rocco Galati, Petitioner. Permanent Parcel No. 08-22-400-014
21.  **Request to Schedule Public Hearing Date; January 11, 2006; Special Assessment District; Gloede Park Subdivision;** Located on the northwest corner of 21 Mile Road and Garfield Road (excluding the immediate corner); John Cavaliere, Petitioner. Permanent Parcel No. 08-30-400-020

22.  **Temporary Certificate of Occupancy for a Time Period of Six (6) Months; Baker Machining & Mold Technologies;** Located on the south side of Enterprise Drive, east of Corporate Drive. Kevin & Scott Baker, Petitioner. Permanent Parcel No. 08-20-400-030
23.  **Request to Alter Grade; Wolverine Country Club Subdivision;** Located at the northwest corner of 25 Mile and Luchtman Roads; Wolverine 25 Mile, LLC, Petitioner. Permanent Parcel No. 08- 05-400-030
24.  **Model Permits; Wolverine Country Club Subdivision; Lot Numbers 1, 4, 188 & 191;** Located at the northwest corner of 25 Mile and Luchtman Roads; Simone Mauro, Petitioner. Permanent Parcel No. 08-05-301-005.
25.  **Pre-Application Class C Liquor License Request; DBA to be determined. Property Addresses: 47218, 47222, 47226 & 47230 Hayes Road;** Located within the Fountains of Macomb on the northeast corner of 21 Mile Road and Hayes Road (excluding the immediate corner); William L. Serra & James A. Patrona, Petitioners. Part of Permanent Parcel No. 08-30-354-024
26.  **Pre-Application Class C Liquor License Request; DBA to be determined. Property Addresses: 47218, 47222, 47226 & 47230 Hayes Road;** Located within the Fountains of Macomb on the northeast corner of 21 Mile Road and Hayes Road (excluding the immediate corner); 47218 Hayes LLC, Petitioners. Part of Permanent Parcel No. 08-30-354-024
27.  **Pre-Application Class C Liquor License Request; DBA to be determined;** The proposed new construction to be in the vicinity of the south side of 24 Mile Road, east of the intersection of Garfield. Diana Investments LLC, Petitioner.

**FIRE DEPARTMENT:**

28.  Macomb Township Fire Station No. 2 Roof Replacement Entry Renovations
29.  Request to Purchase Bio-Key Software for Fire Stations 3 & 4

**HUMAN RESOURCE DEPARTMENT:**

30. Request for a Leave of Absence

**PARKS & RECREATION DEPARTMENT**

31. Request to run the Winter Catalog Programs
32. 2006 Winter R.E.A.C.H. Catalog Requests:
- A. Request Mith Creative Services to Type the Brochure
  - B. Request Litho Printing to Print the Brochures
  - C. Request to Mail the Brochures through the U.S. Postal Service

**WATER & SEWER DEPARTMENT:**

33. MDEQ Community Public Water Supply Annual Fee

**BOARD COMMENTS:**

34. Supervisor Comments:
- A. **Temporary Certificate of Occupancy; St. Peters Lutheran Church Revised Site Plan;** Located on the northwest corner of 24 Mile Road and Romeo Plank Road; St. Peters Church, Petitioner. Permanent Parcel No. 08-08-300-027.
35. Clerk Comments:
36. Treasurer Comments:
37. Trustees Comments:

**EXECUTIVE SESSION:**

38. Macomb Development Association LLC v Macomb Township
39. DDMR Properties LLC v Macomb Township

**ADJOURNMENT:**

TOWNSHIP BOARD OF TRUSTEES AGENDA  
DECEMBER 14, 2005  
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Michael D. Koehs, CMC  
Macomb Township Clerk  
MDK/gmh